



**MINUTES
CITY COUNCIL SPECIAL MEETING
June 29, 2021**

CALL TO ORDER

The meeting was called to order at 5:34 pm.

Present: Mayor: Charlie Miner; Council: Deirdre Kvale, Mike Feldmann, Jahn Dyvik, and Gina Joyce

Staff Present: City Administrator: Scott Weske; City Attorney: John Thames; and City Clerk: Jeanette Moeller

Absent: None

APPROVE AGENDA

A motion was made by Dyvik, seconded by Joyce, to approve the agenda as presented. Ayes: all.

PLEDGE OF ALLEGIANCE

BUSINESS ITEMS

Closed Session: Discuss Offer for the Purchase of City Owned Virginia Avenue Property Located Adjacent to City Hall

Prior to entering into closed session, City Attorney Thames welcomed further comments or questions for open session. Thames recalled that all the members of the City Council are also members of the Economic Development Authority (EDA) and had heard a presentation from developer Lifestyle Communities related to closing on the City owned Virginia Avenue property and seven residential properties in the EDA Special Meeting held prior to the current meeting.

No comments or questions were voiced by Council during open session.

A motion was made by Dyvik, seconded by Feldmann, to enter into closed session at 5:37 pm. Ayes: all.

A motion was made by Feldmann, seconded by Dyvik, to reopen into public session at 5:56 pm. Ayes: all.

In summary, Thames indicated that pursuant to Minnesota Statute 13D.05 subd. 3(c)(3), the City Council had entered into closed session to discuss the sale of real property. Direction was given to staff, and a motion has been requested for action by the Board.

Consider Approval of Fourth Amendment to Purchase Agreement with The Borough, LLC

A motion was made by Dyvik, seconded by Miner, to approve the Fourth Amendment to Purchase Agreement with Lifestyle Communities, LLC and The Borough, LLC and authorize the Mayor and Administrator to execute the same. Ayes: Feldmann, Dyvik, Miner, Joyce. Nay: Kvale. Motion carried.

ADJOURN

Hearing no objection, Mayor Miner adjourned the special meeting by general consent at 5:58 pm.

Respectfully submitted,

Scott Weske
City Administrator